

| SCC eFile | 2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 214500797 | | | | | | |
|---|---|-----------|--|--|--------|------------|--------|-----------|
| <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: Eagle Life Insurance Company</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</p> <p>RICHMOND, VA</p> </div> <div style="width: 35%; text-align: right;"> <p>DUE DATE: 1/31/2014</p> <p>SCC ID NO: F1848433</p> </div> </div> | | | | | | | | |
| <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: IA</p> </div> <div style="width: 35%;"> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>25,000,000</td> </tr> <tr> <td>PREFER</td> <td>5,000,000</td> </tr> </table> </div> </div> | | | CLASS | AUTHORIZED | COMMON | 25,000,000 | PREFER | 5,000,000 |
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| COMMON | 25,000,000 | | | | | | | |
| PREFER | 5,000,000 | | | | | | | |
| <p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 6000 WESTOWN PARKWAY</p> <p style="text-align: center;">CITY/ST/ZIP: WEST DES MOINES, IA 50266</p> | | | | | | | | |
| <p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p> | | | | | | | | |
| <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: JOHN MICHAEL MATOVINA TITLE: VICE PRESIDENT ADDRESS: 6000 WESTOWN PARKWAY CITY/ST/ZIP/CO: WEST DES MOINES, IA 50266 </td> <td style="width: 50%; text-align: right; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table> | | | NAME: JOHN MICHAEL MATOVINA TITLE: VICE PRESIDENT ADDRESS: 6000 WESTOWN PARKWAY CITY/ST/ZIP/CO: WEST DES MOINES, IA 50266 | <input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR | | | | |
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|--|----------------------------------|---|--|
| NAME: | TERRY ALLAN REIMER | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 6000 WESTOWN PARKWAY | | |
| CITY/ST/ZIP/CO: | WEST DES MOINES, IA 50266 | | |
| NAME: | TERRY REIMER | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 6000 WESTOWN PARKWAY | | |
| CITY/ST/ZIP/CO: | WEST DES MOINES, IA 50266 | | |
| NAME: | RON GRENSTEINER | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 6000 WESTOWN PARKWAY | | |
| CITY/ST/ZIP/CO: | WEST DES MOINES, IA 50266 | | |
| NAME: | CAROLE L HUNT | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 6000 WESTOWN PARKWAY | | |
| CITY/ST/ZIP/CO: | WEST DES MOINES, IA 50266 | | |
| NAME: | WILLIAM R KUNKEL | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | GEN. COUNSEL | | |
| ADDRESS: | 6000 WESTOWN PARKWAY | | |
| CITY/ST/ZIP/CO: | WEST DES MOINES, IA 50266 | | |
| NAME: | JEFF D LORENZEN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | CIO | | |
| ADDRESS: | 6000 WESTOWN PARKWAY | | |
| CITY/ST/ZIP/CO: | WEST DES MOINES, IA 50266 | | |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | | | |
| /s/ CAROLE LHUNT | CAROLE LHUNT, | 12/4/2013 | |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE | |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | | | |